

# **AGENDA**

**Special and Regular Meeting of the Bedford City Council  
Tuesday, May 24, 2011  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chambers, Special Session 5:30 p.m.  
Council Chambers, Work Session 6:00 p.m.  
Council Chambers, Regular Session 6:30 p.m.**

## **SPECIAL SESSION**

- **Consider a resolution to receive and accept as true and correct the canvassed voting results for the General Election held on May 14, 2011 for the election of Council Members Place 4 and Place 6 as presented by the City Secretary.**

## **INAUGURATION OF NEWLY ELECTED OFFICIALS**

- **Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 4 and Place 6 and presentation of the Certificate of Election.**

## **ADJOURNMENT**

## **WORK SESSION**

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**
- **Staff report regarding the request to close Somerset Circle.**

## **EXECUTIVE SESSION:**

**To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:**

- **Pursuant to Section 551.072 of the Texas Government Code: to deliberate the purchase, exchange, lease or value of real property in regards to Glenda Drive and Sulphur Branch.**

## **REGULAR SESSION 6:30 P.M.**

## **CALL TO ORDER/GENERAL COMMENTS**

## **INVOCATION (Dr. Jeff May, First United Methodist Church of Bedford)**

## **PLEDGE OF ALLEGIANCE**

## **OPEN FORUM**

*(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)*

## **CONSIDER APPROVAL OF ITEMS BY CONSENT**

## **COUNCIL RECOGNITION**

### **1. Employee Service Recognition**

## **APPROVAL OF THE MINUTES**

### **2. Consider approval of the following City Council minutes:**

- a) May 10, 2011 regular meeting
- b) May 17, 2011 special meeting

## **NEW BUSINESS**

3. Consider an ordinance of the City Council of the City of Bedford, Texas, ("City") approving a negotiated resolution between the Steering Committee of cities served by Oncor ("Steering Committee") and Oncor Electric Delivery Company LLC ("Oncor" or "Company") regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues
4. Consider a resolution authorizing the closure of Kentwood Circle at its intersection with the west bound service road of SH 183 and SH 121 subject to North Tarrant Express (NTE) Mobility Partners continuing the sound wall in this area.
5. Consider a resolution authorizing the City Manager to enter into a contract with Hall Albert Construction, LLC for Sanitary Sewer Line Replacement at Various Creek Crossing Locations in the amount of \$166,886.50.
6. Consider a resolution authorizing the City Manager to enter into Amendment #1 and Amendment #2 to the professional services contract with Kimley-Horn and Associates, Inc. in the amount of \$11,000 for Signal Warrant Analysis, Traffic Signal Design, Traffic Signal System Upgrade and Coordinated Signal Timing Implementation.
7. Consider a resolution to abandon a Landscape Easement in Lot A, Block 1, Dallas Federal Addition to the City of Bedford, Texas.
8. Consider a resolution ratifying an amendment to the contract with Harrison, Walker and Harper for the construction of a 250 kW photovoltaic solar array system for the new Bedford Public Library requiring that the construction comply with the Buy America Act and the Davis-Bacon Act.
9. Report on most recent meeting of the following Boards and Commissions:
  - ✓ Animal Control Board- Councilman Griffin
  - ✓ Animal Shelter Advisory Board- Councilman Griffin
  - ✓ Beautification Commission- Councilman Turner
  - ✓ Community Affairs Commission- Councilman Fisher
  - ✓ Library Board- Councilman Brown
  - ✓ Parks & Recreation Board- Councilman Griffin
  - ✓ Senior Citizen Advisory Board- Councilman Savage
  - ✓ Teen Court Advisory Board- Councilman Champney
10. Council member reports
11. City Manager report
12. Take any action necessary as a result of the Executive Session.

*(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)*

## **ADJOURNMENT**

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, May 20, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**Date Notice Removed**

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)